

THE BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES

August 1, 2005

A regular meeting of the Board of Examiners of Psychology was held at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky on August 1, 2005.

MEMBERS PRESENT

Henry S. Davis, Ph.D., Chair
S. Abby Shapiro, Ph.D., Vice Chair
Richard Applegate, M.A.
Barbara Kay Jefferson, Ph.D.
Andrew A. Meyer, Ph.D.
John C. Runyon, M.S.
Andrew B. Jones, Jr., Ph.D.
Ruth Winter Bauman

OCCUPATIONS & PROFESSIONS STAFF

Wendy Satterly, Board Administrator
John Parrish, Director

OTHERS PRESENT

Mark Brengelman, Assistant Attorney General
Nancy Gordon Moore, Ph.D.

MEMBERS ABSENT

Diane Sobel, Ph.D.

CALL TO ORDER

Henry S. Davis, Ph.D., Chair called the meeting to order at 10:14 a.m.

MINUTES

The minutes of the July 14, 2005, meeting were called to the attention of the members. A motion was made by Mr. Runyon to approve the minutes, as presented. Motion, seconded by Dr. Shapiro, carried.

FINANCIAL STATEMENT

The Board reviewed the year end financial statement indicating a balance of \$220,144.76 as of June 30, 2005. A motion was made by Dr. Shapiro to accept the financial statement. Motion, seconded by Mr. Runyon, carried.

DIRECTOR'S REPORT

Mr. Parrish informed the Board that legislation was passed in the 2004 legislative session that would allow for an automatic extension of a license, permit or certification held by members of the Armed Forces deployed overseas, which would include those licensees eligible under the psychology licensing law.

COMPLAINTS

No action taken.

COMMITTEE REPORTS

CONTINUING EDUCATION COMMITTEE

No report.

EXAMINATION COMMITTEE

The next oral examinations are scheduled for Friday, September 16, 2005.

Dr Davis presented for the Board's review a draft of the revised Kentucky Mental Health and Psychology Licensure Law portion of the oral examination as discussed at the Board retreat held on July 14 and 15, 2005. A motion was made by Mr. Applegate to approve that portion of the examination, as presented. Motion, seconded by Mr. Runyon, carried.

MINUTES
August 1, 2005
PAGE 2

SUPERVISION COMMITTEE

No Report

CREDENTIALS REVIEW COMMITTEE

No Report

DISCIPLINED PSYCHOLOGISTS REPORT

No Report

EXPIRED LICENSURE/CERTIFICATE REPORT

No Report

OLD BUSINESS

Dr. Jones informed the Board that the Continuing Education Committee continues to review the criteria for sponsorship of continuing education programs and plans for developing a sponsorship form, application procedures, and a mechanism for monitoring sponsorships approved by the Committee.

Dr. Davis gave an overview of items discussed at the annual Board retreat. The Board felt that the presentation given by Charles H. Morgan, Jr., Ph.D. regarding the development of the current oral examination and his statistical analysis was extremely insightful. Dr Davis suggested to the Board that a topic for discussion at the retreat next year might be to look at the issue of sexual misconduct complaints and a revision to the current sexual misconduct training for Board members and Board investigators.

Dr. Jefferson, through her research, presented for the Board's review a document outlining legislative changes made to the selected mental health law in Kentucky currently being used as part of the study materials for candidates taking the oral examination. A motion was made by Mr. Runyon to incorporate these changes into the current Law and Regulations booklet. Motion, seconded by Dr. Meyer, carried.

NEW BUSINESS

Nancy Gordon Moore, Ph.D., Executive Director of the Kentucky Psychological Association presented for the Board's review, a draft of the KPA Convention Schedule to be held November 2-4, 2005, at the Galt House in Louisville, Kentucky. The Board requested that Dr. Moore schedule a one hour block for Dr. Morgan to present the *Inter-rater Reliability of the Structured Oral Examination for Licensure* and a two hour block for Drs Davis and Shapiro to conduct oral examiner training. Dr. Moore also informed the Board that KPA would be introducing legislation in this upcoming session regarding child custody evaluator immunity.

A motion was made by Ms. Bauman to approve payment of travel expenses and per diem compensation for eligible members in attendance at today's meeting. Motion, seconded by Mr. Runyon, carried.

The next scheduled Board meeting is to be held on Thursday, August 29, 2005 at 10:00 a.m. at the Board offices, Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

The meeting adjourned at 11:15 a.m.



Approved